

User Selection Criteria
<div><div>Location: NEW YORK</div><div>Handler ID: NYD981184849</div><div>Evaluation Date Range: From: 10/01/1990 To: 02/02/2021</div></div>
Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 29</div></div>
Report Description
<div><p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p></div>

Comprehensive Compliance Monitoring and Enforcement Report

NYC DEPT OF SANITATION PAINT SHOP

County QUEENS / NY081

NYD981184849

Location 52-35 58TH ST, WOODSIDE, NY 11377

Region: 02

Latitude 40.743638 **Longitude** -73.907049

Mailing: 52-35 58TH ST, WOODSIDE, NY 11377

Activity	NY	State District: NYSDEC R2	Accessibility	Non-	Extract Flag: Y	Active Site: Y
Generator:	LQG	Operating TSDF: -----	Offsite Receiver: N	State Unaddressed SNC: N	EPA Unaddressed SNC: N	
Short Term Generator:	N	Transporter: N	IC in Place: N	State Addressed SNC: N	EPA Addressed SNC: N	
Full Enforcement:	-----	Transfer Facility: N	EI Indicator (HE/GW): N / N	State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N	
CA Wrkld:	N	Converter: -----	HSM: NN			
Active State Gen:	Y	State TSDF: -----	Subpart K: ----			

SNN Evaluation	04/18/2018	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYCFT	Suborganization:	CO	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: Case Closed													

No Linked Violations

SNY Evaluation	07/19/2017	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYCFT	Suborganization:	CO	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/13/2016	Focus Area:	

Violation Activity Location: NY Type: 261.A Determined Date: 10/13/2016 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 01/27/2017 RTC Qualifier: DOCUMENTED Sequence Number: 22

Citation	Seq #	Type	Citation	Notes
	1	SR	371.1(c)(7)	

Viol. Notes: Spent gasoline filters;lead acid batteries;Used electronics

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS 04/18/2018	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 262.A Determined Date: 10/13/2016 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/27/2017 RTC Qualifier: DOCUMENTED Sequence Number: 23

Citation	Seq #	Type	Citation	Notes
	2	SR	372.2(a)(2)	

Viol. Notes: Shop towels/rags; Spent Antifreeze; Spent used oil filters

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS 04/18/2018	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 262.C Determined Date: 10/13/2016 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/27/2017 RTC Qualifier: DOCUMENTED Sequence Number: 24

Citation	Seq #	Type	Citation	Notes
	3	SR	372.2(a)(8)(iv)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS 04/18/2018	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 262.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/19/2018	RTC Qualifier: DOCUMENTED	Sequence Number: 25
	Citation	Seq #	Type	Citation	Notes
		0	SR	372.2(a)(8)(iii)(e)(2)(i)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location: NY		Type: 262.C	Determined Date: 10/13/2016		Determined By Agency: STATE		Responsible Agency: STATE	
	Scheduled Compliance Date:			Actual Compliance Date: 01/19/2018		RTC Qualifier: DOCUMENTED		Sequence Number: 26	
	Citation	Seq #	Type	Citation	Notes				
		0	SR	372.2(a)(8)(iii)(e)(2)(ii)					
Enforcement:		Activity Location: NY		Type: 310		Action Date: 04/18/2018		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed:		Final Monetary: \$27,800		Collected:		Total Final: \$27,800	
CA Component: N		FA Requirement:		Disposition Status: AS 04/18/2018		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									
Enforcement:		Activity Location: NY		Type: 210		Action Date: 09/29/2017		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed: \$41,990		Final Monetary:		Collected:		Total Final:	
CA Component: N		FA Requirement:		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									
Enf. Notes: settlement conference 11-21-17									
Enforcement:		Activity Location: NY		Type: 140		Action Date: 11/15/2016		Identifier: 001	
		Docket:		Agency: STATE		Responsible Person: NYCMK		Suborganization: R2	
CA Component: N		FA Requirement:		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
Violation	Activity Location: NY		Type: 262.C	Determined Date: 10/13/2016		Determined By Agency: STATE		Responsible Agency: STATE	
	Scheduled Compliance Date:			Actual Compliance Date: 01/19/2018		RTC Qualifier: DOCUMENTED		Sequence Number: 27	
	Citation	Seq #	Type	Citation	Notes				
		0	SR	372.2(a)(8)(iii)(e)(2)(iii)					
Enforcement:		Activity Location: NY		Type: 310		Action Date: 04/18/2018		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed:		Final Monetary: \$27,800		Collected:		Total Final: \$27,800	
CA Component: N		FA Requirement:		Disposition Status: AS 04/18/2018		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 262.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 28
	Citation	Seq #	Type	Citation	Notes
		7	SR	372.2(a)(8)(iii)(e)(3)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location: NY	Type: XXS	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 33
	Citation	Seq #	Type	Citation	Notes
		1	SR	372.2(b)(2)(i)	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800	
	CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017		04/18/2018		
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:	
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17					
Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2	
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: XXS	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 34
	Citation	Seq #	Type	Citation	Notes
		2	SR	372.2(b)(2)(iii)	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800	
	CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017		04/18/2018		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 265.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 35
	Citation	Seq #	Type	Citation	Notes
		3	SR	373-3.3(g)(1)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location: NY	Type: 265.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 36
	Citation	Seq # Type	Citation	Notes	
		4 SR	373-3.3(g)(1)		
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800	
	CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017				
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:	
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017				
Enf. Notes:	settlement conference 11-21-17				
Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2	
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 279.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 37
	Citation	Seq # Type	Citation	Notes	
		5 SR	374-2.3(c)(4)(i)		
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800	
	CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 268.A	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 38
	Citation	Seq #	Type	Citation	Notes
		6	SR	376.1(g)(1)(ii)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location: NY	Type: 273.B	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 41
	Citation	Seq #	Type	Citation	Notes
		9	SR	374-3.2(g)	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800	
	CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017		04/18/2018		
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:	
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17					
Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2	
	CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
CEI Evaluation	10/13/2016	Activity Location: NY	By: STATE	Identifier: 001	Person: NYCMK
	NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Suborganization: R2
				Not Subtitle C: NO	Found Violation: YES
				Day Zero: 10/13/2016	Focus Area:
Violation	Activity Location: NY	Type: 261.A	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 22
	Citation	Seq #	Type	Citation	Notes
		1	SR	371.1(c)(7)	
Viol. Notes: Spent gasoline filters;lead acid batteries;Used electronics					
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800	
	CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017		04/18/2018		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 262.A	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 23
	Citation	Seq #	Type	Citation	Notes
		2	SR	372.2(a)(2)	

Viol. Notes: Shop towels/rags; Spent Antifreeze; Spent used oil filters

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location:	NY	Type: 262.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017		RTC Qualifier: DOCUMENTED	Sequence Number: 24
	Citation	Seq #	Type	Citation	Notes	
		3	SR	372.2(a)(8)(iv)		
Enforcement:	Activity Location: NY		Type: 310		Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:		Final Monetary: \$27,800		Collected:	Total Final: \$27,800
	CA Component: N	FA Requirement:		Disposition Status: AS 04/18/2018	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017					
Enforcement:	Activity Location: NY		Type: 210		Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990		Final Monetary:		Collected:	Total Final:
	CA Component: N	FA Requirement:		Disposition Status:	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017					
Enf. Notes: settlement conference 11-21-17						
Enforcement:	Activity Location: NY		Type: 140		Action Date: 11/15/2016	Identifier: 001
	Docket:		Agency: STATE		Responsible Person: NYCMK	Suborganization: R2
	CA Component: N	FA Requirement:		Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location:	NY	Type: 262.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/19/2018		RTC Qualifier: DOCUMENTED	Sequence Number: 25
	Citation	Seq #	Type	Citation	Notes	
		0	SR	372.2(a)(8)(iii)(e)(2)(i)		
Enforcement:	Activity Location: NY		Type: 310		Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:		Final Monetary: \$27,800		Collected:	Total Final: \$27,800
	CA Component: N	FA Requirement:		Disposition Status: AS 04/18/2018	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017					

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 262.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/19/2018	RTC Qualifier: DOCUMENTED	Sequence Number: 26
	Citation	Seq #	Type	Citation	Notes
		0	SR	372.2(a)(8)(iii)(e)(2)(ii)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location: NY		Type: 262.C	Determined Date: 10/13/2016		Determined By Agency: STATE		Responsible Agency: STATE	
	Scheduled Compliance Date:			Actual Compliance Date: 01/19/2018		RTC Qualifier: DOCUMENTED		Sequence Number: 27	
	Citation	Seq #	Type	Citation	Notes				
		0	SR	372.2(a)(8)(iii)(e)(2)(iii)					
Enforcement:		Activity Location: NY		Type: 310		Action Date: 04/18/2018		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed:		Final Monetary: \$27,800		Collected:		Total Final: \$27,800	
CA Component: N		FA Requirement:		Disposition Status: AS 04/18/2018		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									
Enforcement:		Activity Location: NY		Type: 210		Action Date: 09/29/2017		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed: \$41,990		Final Monetary:		Collected:		Total Final:	
CA Component: N		FA Requirement:		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									
Enf. Notes: settlement conference 11-21-17									
Enforcement:		Activity Location: NY		Type: 140		Action Date: 11/15/2016		Identifier: 001	
		Docket:		Agency: STATE		Responsible Person: NYCMK		Suborganization: R2	
CA Component: N		FA Requirement:		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
Violation	Activity Location: NY		Type: 262.C	Determined Date: 10/13/2016		Determined By Agency: STATE		Responsible Agency: STATE	
	Scheduled Compliance Date:			Actual Compliance Date: 01/27/2017		RTC Qualifier: DOCUMENTED		Sequence Number: 28	
	Citation	Seq #	Type	Citation	Notes				
		7	SR	372.2(a)(8)(iii)(e)(3)					
Enforcement:		Activity Location: NY		Type: 310		Action Date: 04/18/2018		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed:		Final Monetary: \$27,800		Collected:		Total Final: \$27,800	
CA Component: N		FA Requirement:		Disposition Status: AS 04/18/2018		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 262.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/13/2016	RTC Qualifier: OBSERVED	Sequence Number: 29
	Citation	Seq # Type	Citation	Notes	
		8 SR	372.2(a)(8)(iii)(d)		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: XXS	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/13/2016	RTC Qualifier: OBSERVED	Sequence Number: 30
	Citation	Seq # Type	Citation	Notes	
		9 SR	373-3.9(d)(3)		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 265.I	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/13/2016	RTC Qualifier: OBSERVED	Sequence Number: 31
	Citation	Seq #	Type	Citation	Notes
		10	SR	373-3.9(d)(1)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location: NY	Type: XXS	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/13/2016	RTC Qualifier: OBSERVED	Sequence Number: 32
	Citation	Seq #	Type	Citation	Notes
		11	SR	373-1.1(d)(1)(iii) and (iv)	
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:	
	CA Component: N	FA Requirement:	Appeal Initiated:	Appeal Resolved:	
	SNY Dates: 07/19/2017				
Enf. Notes:	settlement conference 11-21-17				
Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001	
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2	
	CA Component: N	FA Requirement:	Appeal Initiated:	Appeal Resolved:	
	Disposition Status:				
Violation	Activity Location: NY	Type: XXS	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 33
	Citation	Seq #	Type	Citation	Notes
		1	SR	372.2(b)(2)(i)	
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800	
	CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
	SNY Dates: 07/19/2017		04/18/2018		
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001	
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO	
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:	
	CA Component: N	FA Requirement:	Appeal Initiated:	Appeal Resolved:	
	SNY Dates: 07/19/2017				
Enf. Notes:	settlement conference 11-21-17				

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: XXS	Determined Date: 10/13/2016	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		2	SR	372.2(b)(2)(iii)
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		
Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				
Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 265.C	Determined Date: 10/13/2016	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		3	SR	373-3.3(g)(1)
Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 265.C	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 36
	Citation	Seq #	Type	Citation	Notes
		4	SR	373-3.3(g)(1)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS 04/18/2018	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Violation	Activity Location: NY		Type: 279.C	Determined Date: 10/13/2016		Determined By Agency: STATE		Responsible Agency: STATE	
	Scheduled Compliance Date:			Actual Compliance Date: 01/27/2017		RTC Qualifier: DOCUMENTED		Sequence Number: 37	
	Citation	Seq #	Type	Citation	Notes				
		5	SR	374-2.3(c)(4)(i)					
Enforcement:		Activity Location: NY		Type: 310		Action Date: 04/18/2018		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed:		Final Monetary: \$27,800		Collected:		Total Final: \$27,800	
CA Component: N		FA Requirement:		Disposition Status: AS 04/18/2018		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									
Enforcement:		Activity Location: NY		Type: 210		Action Date: 09/29/2017		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed: \$41,990		Final Monetary:		Collected:		Total Final:	
CA Component: N		FA Requirement:		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									
Enf. Notes: settlement conference 11-21-17									
Enforcement:		Activity Location: NY		Type: 140		Action Date: 11/15/2016		Identifier: 001	
		Docket:		Agency: STATE		Responsible Person: NYCMK		Suborganization: R2	
CA Component: N		FA Requirement:		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
Violation	Activity Location: NY		Type: 268.A	Determined Date: 10/13/2016		Determined By Agency: STATE		Responsible Agency: STATE	
	Scheduled Compliance Date:			Actual Compliance Date: 01/27/2017		RTC Qualifier: DOCUMENTED		Sequence Number: 38	
	Citation	Seq #	Type	Citation	Notes				
		6	SR	376.1(g)(1)(ii)					
Enforcement:		Activity Location: NY		Type: 310		Action Date: 04/18/2018		Identifier: 001	
		Docket: CO2-20170925-02		Agency: STATE		Responsible Person: NYCFT		Suborganization: CO	
Penalty Information:		Proposed:		Final Monetary: \$27,800		Collected:		Total Final: \$27,800	
CA Component: N		FA Requirement:		Disposition Status: AS 04/18/2018		Appeal Initiated:		Appeal Resolved:	
SNY Dates: 07/19/2017									

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 273.B	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/13/2016	RTC Qualifier: OBSERVED	Sequence Number: 39
	Citation	Seq # Type	Citation	Notes	
		7 SR	374-3.2(d)(4)		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 273.B	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 10/13/2016	RTC Qualifier: OBSERVED	Sequence Number: 40
	Citation	Seq # Type	Citation	Notes	
		8 SR	374-3.2(f)		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation	Activity Location: NY	Type: 273.B	Determined Date: 10/13/2016	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:		Actual Compliance Date: 01/27/2017	RTC Qualifier: DOCUMENTED	Sequence Number: 41
	Citation	Seq #	Type	Citation	Notes
		9	SR	374-3.2(g)	

Enforcement:	Activity Location: NY	Type: 310	Action Date: 04/18/2018	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed:	Final Monetary: \$27,800	Collected:	Total Final: \$27,800
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017		04/18/2018		

Enforcement:	Activity Location: NY	Type: 210	Action Date: 09/29/2017	Identifier: 001
	Docket: CO2-20170925-02	Agency: STATE	Responsible Person: NYCFT	Suborganization: CO
Penalty Information:	Proposed: \$41,990	Final Monetary:	Collected:	Total Final:
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
SNY Dates: 07/19/2017				
Enf. Notes: settlement conference 11-21-17				

Enforcement:	Activity Location: NY	Type: 140	Action Date: 11/15/2016	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYCMK	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

CEI Evaluation	04/26/2007	Activity Location:	NY	By:	STATE	Identifier:	001	Person:	NYFBR	Suborganization:	R2	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/26/2007	Focus Area:	
	Eval. Notes:	SQG											

Violation	Activity Location:	NY	Type: 262.A	Determined Date: 04/26/2007	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 11/01/2007	RTC Qualifier: DOCUMENTED	Sequence Number: 4
	Citation	Seq #	Type	Citation	Notes	
		1	SR	372.2(a)(2)		
Enforcement:	Activity Location:	NY	Type: 120	Action Date: 05/15/2007	Identifier: 001	
	Docket:		Agency: STATE	Responsible Person: NYFBR	Suborganization: R2	
	CA Component: N	FA Requirement:	Disposition Status: AS	11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location:	NY	Type: 262.C	Determined Date: 04/26/2007	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 11/01/2007	RTC Qualifier: DOCUMENTED	Sequence Number: 5
	Citation	Seq #	Type	Citation	Notes	
		2	SR	372.2(a)(8)(iii)(e)(3)		
Enforcement:	Activity Location:	NY	Type: 120	Action Date: 05/15/2007	Identifier: 001	
	Docket:		Agency: STATE	Responsible Person: NYFBR	Suborganization: R2	
	CA Component: N	FA Requirement:	Disposition Status: AS	11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location:	NY	Type: XXS	Determined Date: 04/26/2007	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 06/13/2007	RTC Qualifier: DOCUMENTED	Sequence Number: 6
	Citation	Seq #	Type	Citation	Notes	
		3	SR	373-1.1(d)(1)(iii) and (iv)		
Enforcement:	Activity Location:	NY	Type: 120	Action Date: 05/15/2007	Identifier: 001	
	Docket:		Agency: STATE	Responsible Person: NYFBR	Suborganization: R2	
	CA Component: N	FA Requirement:	Disposition Status: AS	11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location:	NY	Type: XXS	Determined Date: 04/26/2007	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date:			Actual Compliance Date: 06/13/2007	RTC Qualifier: DOCUMENTED	Sequence Number: 7
	Citation	Seq #	Type	Citation	Notes	
		4	SR	372.2(b)(2)(i)		

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: XXS	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 06/13/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		5	SR	372.2(b)(2)(ii)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 265.C	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 06/13/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		6	SR	373-3.3(g)(1)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 268.A	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 06/13/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		7	SR	376.1(c)(1)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 268.A	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 06/13/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		8	SR	376.1(g)(1)(i)

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 273.B	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 11/01/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		9	SR	374-3.2(g)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 261.A	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 11/01/2007	RTC Qualifier: DOCUMENTED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		10	SR	371.1(c)(7)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 262.C	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 04/26/2007	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		11	SR	372.2(a)(8)(iii)(e)(2)(i)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 262.C	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 04/26/2007	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		12	SR	372.2(a)(8)(iii)(e)(2)(ii)

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 262.C	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 04/26/2007	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		13	SR	372.2(a)(8)(iii)(e)(2)(iii)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 262.C	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 04/26/2007	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		14	SR	372.2(a)(8)(ii)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: XXS	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 04/26/2007	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		15	SR	373-3.9(d)(3)
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS 11/01/2007	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: NY	Type: 273.B	Determined Date: 04/26/2007	Determined By Agency: STATE
	Scheduled Compliance Date:	Actual Compliance Date: 04/26/2007	RTC Qualifier: OBSERVED	Responsible Agency: STATE
	Citation	Seq #	Type	Citation
		16	SR	374-3.2(e)

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Comprehensive Compliance Monitoring and Enforcement Report

Page 28

NYC DEPT OF SANITATION PAINT SHOP - continued

NYD981184849

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 273.B Determined Date: 04/26/2007 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 04/26/2007 RTC Qualifier: OBSERVED Sequence Number: 20

Citation	Seq #	Type	Citation	Notes
	17	SR	374-3.2(d)(4)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: NY Type: 273.B Determined Date: 04/26/2007 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 04/26/2007 RTC Qualifier: OBSERVED Sequence Number: 21

Citation	Seq #	Type	Citation	Notes
	18	SR	374-3.2(f)	

Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/15/2007	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: NYFBR	Suborganization: R2
CA Component: N	FA Requirement:	Disposition Status: AS	Appeal Initiated:	Appeal Resolved:

NRR Evaluation	04/30/1993	Activity Location: NY	By: STATE	Identifier: 000	Person:	Suborganization:	TS	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Eval. Notes: Annual Report								

Violation Activity Location: NY Type: 262.D Determined Date: 04/30/1993 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 11/01/1993 RTC Qualifier: OBSERVED Sequence Number: 3

Enforcement:	Activity Location: NY	Type: 310	Action Date: 11/01/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYGBR	Suborganization: TS
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: PENALTY SUSPENDED				

Enforcement:	Activity Location: NY	Type: 210	Action Date: 08/04/1993	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: NYGBR	Suborganization: TS
Penalty Information:	Proposed:	Final Monetary: \$1,200	Collected:	Total Final: \$1,200
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

NYC DEPT OF SANITATION PAINT SHOP - continued NYD981184849

FRR Evaluation	06/04/1991	Activity Location:	NY	By:	STATE	Identifier:	000	Person:	NYDEC	Suborganization:	CA	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Violation	Activity Location:	NY	Type: 262.B		Determined Date: 06/04/1991		Determined By Agency: STATE		Responsible Agency: STATE				
		Scheduled Compliance Date:			Actual Compliance Date: 06/04/1991		RTC Qualifier: OBSERVED		Sequence Number: 2				
	Viol. Notes: GENERATOR: 372.2(B)(1)												
No Linked Enforcements													